## California Borough Recreation Authority (CBRA) Meeting Minutes of 7/20/23

## **Attending Members:**

#### Absent Members: None

- Amelia Mitchell
- > Will Miller
- Nate Scaccia
- > Ashley Roth
- Patsy Alfano
- Judy Tchinski
- Rodney Johnson



#### Guests:

➤ No Guests

❖ Meeting called to order at 5:04PM by Ashley Roth

#### ❖ 5:04PM

- A. Mitchell motioned to approve the June meeting minutes, J. Tchinski 2<sup>nd</sup> Meeting Minutes Approved.
- N. Scaccia made motion to pay the June bills, P. Alfano 2<sup>nd</sup> Roll Call vote: Amelia – yes; Will – yes; Nate – yes; Ashley – yes; Patsy – yes; Judy – yes; Rodney – yes... Approved - Balance: \$38,329.24

## ❖ 5:06pm

- A. Roth began discussion of movie night. Mentioned that Rodney would be bringing a popcorn machine, Judy bringing drinks.
- A. Mitchell noted that all equipment has been tested and we planned to arrive at the pavilion to set up at 6pm.

# ❖ 5:13pm

➤ A. Roth introduced the topic of Riverfest. N. Scaccia reviewed the vendors adding Legends, Brownsville EMS and Cal PTA.

A. Roth noted 2 new sponsors and mentioned that the Riverfest banner is up on the highway 43 off-ramp.

## ❖ 5:20pm

- N. Scaccia noted that all food trucks have been confirmed and that a Greek food truck has shown interest and may be added
- ➤ A. Roth then went over all current sponsors and discussed that a band called "Jinx" from Washington may fill the Saturday from 4-6pm slot for music.
- The Washington County Symphony confirmed at Steel hall @6pm on Sunday.

#### ❖ 5:27pm

- R. Johnson presented flyers made for the Car show and plans to advertise at other car shows. Also noted that trophies have been designed and will be ordered soon. Dash plaques to be ordered soon after final review as well.
  W. Miller mentioned that there is intention to charge an entrance donation will cover the costs of the trophies and dash plaques.
- A. Mitchell mentioned that the lot around the library needs sprayed to remove all of the weeds. All agreed.

# ❖ 5:33pm

- A. Roth stated that security has been booked with no increase in cost from last year.
- ➤ W. Miller asked if the Fireworks had been booked, A. Roth confirmed that they have been.

## ❖ 5:39pm

➤ W. Miller asked if there would be a basket auction this year. A. Roth confirmed there will be but is planning to wait until about 2 weeks prior to the event to ask donors for baskets.

# **❖** <u>5:47pm</u>

➤ P. Alfano brought up a new LSA grant project idea. With the addition of sewage and water lines run near Rotary Park we could have bathrooms built for the park. This was well received all around.

## ❖ 5:54pm

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W. Miller made motion to adjourn, N. Scaccia 2<sup>nd</sup> – all vote yes – approved – Meeting ends.

